

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 10th day of March, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

RICHARD HEAD	President
HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT Annabel Seals Treasurer

CITY STAFF PRESENT: K.M. Hubert City Manager
Yvonne Stonebraker Administrative Assistant
Donald Brummett Acting Public Works Director
Frank Truitt City Inspector

OTHERS PRESENT: Annette Schonhoeft, Vickie Yardley and Raul Delgado/VenuWorks.

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Head called the meeting to order at 6:30 P.M. He stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 17, 2009 MINUTES.

Director Roberts made a motion to approve the minutes of the February 17, 2009 meeting. Director Covington seconded the motion and the motion carried unanimously.

ITEM 3. CONSIDER AND ACT ON FUTURE PROJECTS FOR FUNDING:

- a) **The painting of Aransas Pass Community Park buildings.**
No action taken.
- b) **Contributing funds for a city entry sign on business IH 35 exit to West Wheeler Avenue.**
Director Roberts made a motion for City Inspector Frank Truitt to design a new entry sign and bring it before the board (for approval). Director Covington seconded the motion and the motion carried unanimously.

c) Aransas Pass Little League donation.

No action taken.

d) 4 X 6 video sign for the Civic Center.

No action taken.

e) Purchase of 4' 3" x 10 Sign.

Director Roberts stated he would like to go before the Coastal Bend Foundation and request to purchase the 4'3" X 10' sign (in front of Civic Center) for the depreciated value.

ITEM 4.

CONSIDER AND ACT ON APPROVAL OF A WORKSHOP DATE TO DISCUSS FUTURE PROJECTS FOR FUNDING BY THE APMDD.

No action taken.

ITEM 5.

CONSIDER AND ACT ON THE APPROVAL REGARDING ADDITIONAL PROGRAMS FOR THE AQUATIC CENTER.

No action taken.

ITEM 6.

CONSIDER AND ACT ON APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT AND THE CITY OF ARANSAS PASS, TEXAS, RELATING TO THE FURNISHING OF SECRETARIAL, RECORDKEEPING AND BOOKKEEPING SERVICES BY THE CITY OF ARANSAS PASS TO THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT.

Director Roberts made a motion to approve an Interlocal Cooperative Agreement between the Aransas Pass Municipal Development District and the City of Aransas Pass, Texas, relating to the furnishing of secretarial, recordkeeping and bookkeeping services by the City of Aransas Pass to the Aransas Pass Municipal Development District. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 7.

CONSIDER AND ACT VENUWORKS OPERATIONS REPORT.

No action taken.

ITEM 8.

CONSIDER AND ACT ON APPROVAL OF ADDITIONAL FURNITURE, FIXTURES AND EQUIPMENT.

VenuWorks Executive Director Annette Schonhoeft stated the list of furniture, fixtures and equipment consisted of a flag pole for \$3,603.00, pots, pans and utensils for \$30,000.00, building signage for \$250.00, compact rider sweeper for \$5,136.00, illuminated digital sign for \$51,575.00 and a laptop computer for \$756.00.

Director Roberts made a motion to approve the additional furniture, fixture and equipment list with the exception of the illuminated digital sign for \$51,575.00 (no action on this item). Director Abrego seconded the motion and the motion carried unanimously.

ITEM 9.

CONSIDER AND ACT ON APPROVAL OF THE APMDD RETAINING OWNERSHIP OF THE CIVIC CENTER FOR TWO YEARS.

No action taken.

ITEM 10.

CONSIDER AND ACT ON PAY APPLICATION NUMBER 14 FOR THE CIVIC CENTER.

Director Roberts made a motion to approve Pay Application Number 14 from Teal Construction for the Civic Center in the amount of \$211,653.90. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 11.

CONSIDER AND ACT ON APPROVAL OF TEAL CONSTRUCTION'S CHANGE ORDER NUMBER 10 FOR THE CIVIC CENTER.

Director Roberts made a motion to approve Teal Construction's Change Order Number 10 for the Civic Center in the amount of \$25,431.49. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 12.

CONSIDER AND ACT ON APPROVAL OF AN ENGINEERING PROPOSAL FOR THE CONSTRUCTION OF THE 7TH STREET PARKING LOT.

Director Roberts asked Naismith Engineering to submit a proposal for professional services for a new parking lot (located on the one-hundred block of North Seventh Street) for the Civic Center. He stated Naismith Engineering submitted the proposal with a schedule of work consisting of a topographic survey and map, engineering design and construction drawings for the parking lot and lighting, bidding and awarding and construction inspection and administration (with testing not included) for a total of services equaling \$30,000.00.

Vice-President Comingore made a motion to approve an engineering proposal for the construction of the 7th Street parking lot. Director Freeze seconded the motion and the motion carried unanimously.

ITEM 13.

CONSIDER AND ACT ON APPROVAL OF CURRENT FINANCIAL STATEMENTS.

Director Roberts made a motion to approve the current financial statements. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 14.

CONSIDER AND ACT ON THE APPROVAL OF INVOICES FOR PAYMENT.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Computer	Capital	08/25/08	\$ 2,713.73
Software	Capital	08/21/08	\$ 797.23
Computer	Capital	12/16/06	\$ 1,432.99
Set up Fee	Capital	12/16/06	\$ 112.50
Computer	Capital	01/22/09	\$ 1,755.36
			\$ 6,811.81

Director Roberts made a motion to approve invoices for payment. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 15.

ADJOURNMENT OF MEETING.

Director Roberts made a motion to adjourn the meeting. Director Abrego seconded the motion and the motion carried unanimously.

President Head adjourned the meeting at 8:43 P.M.

ATTEST:

Richard Head, President

Randall Freeze, Secretary